

**RECORD OF PROCEEDINGS  
REGULAR MEETING**

July 25

2022

The Bath Township Board of Trustees met in the Trustees' Meeting Room on July 25, 2022, at 4:00 p.m. for the purpose of conducting the business of the Township. The President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mrs. Sharon Troike, Mr. Sean Gaffney and Mrs. Elaina Goodrich.

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****WELCOME****APPROVAL OF AGENDA**

Mrs. Goodrich requested, and Mr. Gaffney moved, approval of the agenda. Mrs. Troike seconded the motion; all aye; the motion passed.

**FISCAL OFFICER Gregory R. Thewes**

The Fiscal Officer recommended, and Mrs. Troike moved, to approve requisitions and regular purchase orders 2022-01001 through 2022-01073 and payments totaling \$235,618.52. Mr. Gaffney seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.

The Fiscal Officer recommended, and Mr. Gaffney moved, to extend the position of Fiscal Officer Assistant through August 5, 2022 at 4:00 p.m. Mrs. Troike seconded the motion; all aye, the motion passed.

The Fiscal Officer reported that the Correspondence, Board, Commission and Committee log are available for public view.

**DEPARTMENT HEADS AND ADMINISTRATOR****Police Chief Vito F. Sinopoli****Report:**

None

**Recommendations:**

Chief Sinopoli requested the Trustees consider Resolution No. 2022-26.

Mrs. Troike introduced the following resolution and moved its adoption:

**BATH TOWNSHIP RESOLUTION 2022-26  
AMENDMENT 02  
TO AMEND THE 2022 ORGANIZATIONAL RESOLUTION SECTION V,  
ADDING SUBSECTION N TO INCLUDE CIVILIAN DIGITAL  
FINGERPRINTING AUTHORIZED THROUGH THE BATH TOWNSHIP POLICE  
DEPARTMENT**

**WHEREAS**, the Township operates with regard to several master documents; and,

**WHEREAS**, the Bath Township Board of Trustees adopted the 2022 Organizational Resolution, Personnel Policy Manual, and Job Description Manual to take effect January 1, 2022; and,

**WHEREAS**, after review the Board of Trustees has decided to revise and update the 2022 Organizational Resolution and amend Section V to include subsection N with the following information:

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1. The Bath Township Police Department is an authorized Webcheck Agency which will offer private digital fingerprint services on a fee basis to Bath Township residents, and qualifying employees who work in Bath Township.
2. Residents need to contact the Bath Township Police Department to schedule an appointment [M-F, 7 a.m. to 3 p.m.];
3. Services rendered are at the following rates:
 

a. BCI	\$30.00
b. FBI	\$30.00
c. BCI/FBI	\$60.00
4. Payments will be issued to the Bath Township Police Department, and;
5. The State of Ohio [Treasurer, State of Ohio] will invoice Bath Township for Webcheck services and fees collected will be sent to the Treasurer, State of Ohio, and;
6. Residents must bring with them a state photo identification, usually in the form of a driver's license, social security card, or other proof of residency (utility bill).
7. The Bath Township Police Department reserves the right at any time to change the rates charged for digital fingerprint services, and the services offered.

**NOW THEREFORE BE IT RESOLVED**, that the Bath Township Board of Trustees amends the 2022 Organizational Resolution to include the updated information.

Mr. Gaffney seconded the amendment; the Fiscal Officer called the Roll:

Mrs. Troike, Aye  
Mr. Gaffney, Aye  
Mrs. Goodrich, Aye

**Resolution Adopted**

**Fire Chief Robert Campbell**

**Report:**

None

**Recommendations:**

Chief Campbell recommended, and Mr. Gaffney moved, to purchase the 2014 Dodge Caravan from the Bath Township Police department in the amount of \$10,000. Mrs. Troike seconded the motion; all aye; the motion passed.

**Service Director Caine Collins**

**Report:** None

**Recommendations:**

Mr. Collins recommended, and Mrs. Troike moved, to pay Ganley Ford in the amount of \$30,458.74 for the 2022 Ford Explorer. Mr. Gaffney seconded the motion; all aye; the motion passed.

Mr. Collins recommended, and Mr. Gaffney moved, to enter into an agreement with Gardiner Service Company to replace 3 heat pumps for the amount of \$34,440.00. Mrs. Troike seconded the motion; all aye; the motion passed.

**Park Director/Assistant Service Director Alan Garner**

**Report:**

None

**Recommendations:**

None

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**Planning Director/ Zoning Inspector William Funk****Report: None****Recommendations:**

Mr. Funk recommended, and Mr. Gaffney moved, to trade in the 2013 Ford Escape, approve payments for the new vehicle and offset the trade amount from the purchase of the 2022 Chevy Colorado. Mrs. Troike seconded the motion; all aye; the motion passed.

Mr. Funk recommended, and Mrs. Troike moved, to appoint Marshal Pitchford to the Zoning Commission as the alternate member #1. With a term expiring on July 1, 2023. Mr. Gaffney seconded the motion; all aye; the motion passed.

Mr. Funk recommended, and Mr. Gaffney moved, to appoint Kyle Craven to the Zoning Commission as the alternate member #2 with a term expiring July 1, 2024. Mrs. Troike seconded the motion; all aye; the motion passed.

Mr. Funk recommended, and Mrs. Troike moved, to appoint Marci Fredrick to the Board of Zoning Appeals as the alternate member #2 with a term expiring July 1, 2024. Mr. Gaffney seconded the motion; all aye; the motion passed.

**Administrator Vito F. Sinopoli****Report:**

Upcoming Events:

**20th Annual Barn Social - September 21, 2022 at 6:00 PM**

Hale Farm and Village

Email reception@bathtownship.org to be added to the guest list.

**Historic Hamlets Tour - September 18, 2022 at 1:00 PM**

Tickets will be \$20.00 each and more information will be available on how to purchase.

**E-Waste Recycling Event - September 17, 2022 at 10:00 AM**

Bath Elementary School

Detailed information on accepted items will be published in the Summer Quarterly

**Recommendations:**

Mr. Sinopoli recommended, and Mrs. Troike moved, to approve the renewal of property/casualty and auto insurance policy through Wichert Insurance on policy number S1814928 for the coverage period 8/1/22 through 8/1/23 and pay the amount of \$124,442.00. Mr. Gaffney seconded the motion; all aye; the motion passed.

**COMMUNITY EVENTS****September 17, Saturday**

Electronics Recycling Event, Bath School Parking lot from 10 a.m. to 2 p.m.

**September 18, Sunday**

Trolley Tour of Historic Hamlets, 1:00 p.m. (Reservations required)

**September 21, Wednesday**

Barn Social at Hale Farm and Village, 6:00 p.m.

**October 8, Saturday**

Fall into Nature at Barn Nature Preserve, 11:00 a.m. to 3:00 p.m.

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An updated list of community events may be found on the township website at [www.bathtownship.org](http://www.bathtownship.org)


**COMMUNITY UPDATES**

- Chris Esker gave an update of the Akron Bath Copley (ABC) Hospital Board.


**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 4:32 p.m.

  
Elaina E. Goodrich, President  
Bath Township Board of Trustees

  
Sharon A. Troike, Vice President  
Bath Township Board of Trustees

  
Sean Gaffney, Trustee  
Bath Township Board of Trustees

  
Gregory Hewes  
Fiscal Officer

Date: July 25, 2022  
Bath Township Board of Trustees

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